TOWN OF PLEASANT VIEW CITY COUNCIL MEETING MINUTES

December 12, 2017 7:00 PM at Pleasant View City Hall 1008 Civic Court, Pleasant View, Tennessee

CALL TO ORDER at 7:05 PM by Mayor Keenan

ROLL CALL

Present: Mayor Perry Keenan, Vice Mayor Bruce Drake, Alderman Heather Hardwick, Alderman George Leasure. Alderman Kyle Pritchett

PRAYER - Led by Alderman Leasure

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES

Alderman Leasure **motioned** to approve the minutes from the Public Hearing and Regular Council Meetings on November 14, 2017. Alderman Hardwick **2**nd the motion. **All Aye. Mayor Keenan – Did not vote. Motion passed.**

APPROVAL OF THE AGENDA OF THE EVENING

Vice Mayor Drake motioned to approve the agenda of the evening. Alderman Pritchett 2nd the motion. All Aye. Mayor Keenan – Did not vote. Motion passed.

PUBLIC FORUM

No one spoke.

Alderman Leasure motioned to close the Public Forum. Alderman Pritchett 2nd the motion. All Aye. Mayor Keenan – Did not vote. Motion passed.

COMMUNICATIONS FROM THE MAYOR

A. Christmas Parade was held on December 2nd and Christmas tree lighting was held on December 3rd. Christmas parade trophy winners: 1st Place – At Home Realty; 2nd Place – SHS Band; 3rd Place – SMS Lunch Ladies; Kids winner – SMS Dance Team. Thank you to Simpson Culvert, Kyle's Auto Repair, TR Drake & Sons and Pleasant View Glass for the decorations at Balthrop Park.

RECORDER'S REPORT

General Fund: \$ 119,965.80
LGIP-General Fund: \$ 989,008.46
State Street Aid: \$ 108,528.72
LGIP-State Street Aid: \$ 378,475.69
LGIP-Capital Projects: \$ 1,145,368.43
Drug Fund: \$ 4,262.76
LGIP-PV Tennis Funds \$ 508.47

Total All Accounts: \$2,746,118.33

CITY ATTORNEY'S REPORT

One lawsuit pending - Weakley vs. Nesbit. Reviewed new legislation on upcoming agendas.

POLICE DEPARTMENT REPORT

Citations – 53
Warnings - 28
Arrests/Other – 5
Property Damage Accidents – 9
Personal Injury Accidents – 1
Residence/Business Alarms – 12

Assisting Other Agencies – 40 Traffic Control Hours – 50 Warrants Obtained - 5 Offense Reports – 25

FIRE DEPARTMENT REPORT

Volunteer Hours: 465 Shift Commander; 1,545 Duty Crew Volunteer; 1,786 Available Volunteer Community Events - 7 attended in October. Several trainings were attended in October.

BUILDING COMMISSIONER REPORT

Residential Permits – 11
Commercial – 0
Additions – 0
Swimming Pools – 3
Remodel Permits – 0
Other (Driveway, Sign) – 1
Accessory – 0

PLANNING COMMISSION

The Planning Commission moved its December meeting to January 2nd due to the holidays. Will be working on ordinance changes to commercial zones, MPUD zones, and street lighting issues. Annual training was held on November 30th.

PUBLIC WORKS REPORT

Cut low hanging limbs on Hillcrest, Nuway and Hicks Edgen Road, cleaned mud off Boat Factory Road, repaired gate at Community Park, added pipe on Substation Road, cleaned ditch on Substation Road, cleaned pipe on Old Pinnacle Road, Fixed shoulders on Main Street and Boat Factory Road, set up event for Veteran's Memorial, mowed city hall and mulched Balthrop Park and Community Park, fixed shoulder and crossover pipe on Boat Factory Road, cleaned rock off of Copper Kettle, hung Christmas lights throughout the city, started shoulder work on Hicks Edgen Road, set tree up at Community Park, replaced pipes and did shoulder work on Pleasant View Road, built bench for walking trail at Community Park.

PARKS AND RECREATION BOARD

Jill Niccolich reported board has a meeting and workshop scheduled for December 18th. Big D is doing the mural for Community Park at no charge.

CHAMBER OF COMMERCE

Misty Keenan stated a new ECD Director has been hired for the County.

OLD BUSINESS

No old business.

NEW BUSINESS

A. Expenses to Pleasant View Milling Company in the amount of \$1,595.00 for 65 yards playground mulch for Balthrop Park

Alderman Leasure **motioned** to approve expenses in the amount of \$1,595.00. Alderman Pritchett 2nd the motion.

Alderman Leasure motioned for Question. Alderman Hardwick 2nd the motion.

Vote on the motion to approve expenses: Alderman Leasure – Aye. Alderman Pritchett – Aye. Vice Mayor Drake – Aye. Alderman Hardwick – Aye. Motion passed.

B. Resolution 17-11 A RESOLUTION AMENDING RESOLUTION 17-04 AND RESOLUTION 11-03, (A RESOLUTION ADOPTING A NEW PERSONNEL POLICY FOR THE TOWN OF PLEASANT VIEW, TENNESSEE) Change to employee Health Insurance

Alderman Hardwick motioned for approve Resolution 17-11. Alderman Pritchett 2nd the motion.

Alderman Leasure motioned for Question. Alderman Pritchett 2nd the motion.

Vote on the motion to approve Resolution 17-11: Alderman Hardwick – Aye. Alderman Pritchett – Aye. Vice Mayor Drake – Aye. Alderman Leasure – Aye. Motion passed.

C. Approval to add new employee (Building and Codes Inspector) to the 2017-2018 Budget Amendment. Amendment to include salary up to \$45,968.00 plus associated benefits and operating costs associated with the new employee

Alderman Leasure **motioned** to approve adding the new employee. Alderman Hardwick 2nd the motion.

Alderman Pritchett motioned for Question. Alderman Leasure 2nd the motion.

Vote on the motion to approve adding the new employee: Alderman Leasure – Aye. Alderman Hardwick – Aye. Vice Mayor Drake – Aye. Alderman Pritchett – Aye. Motion passed.

- D. Approval for the purchase of a new mower for the Public Works Department
 - Quotes received from:
 - Terry's Small Engines Husqvarna PZ72 EFI \$8,127.04
 - Dickens Turf and Landscape Supply 6000 Series Toro \$11,299.00
 - Hutson, Inc. John Deere Z960M \$10,500.00

Alderman Leasure **motioned** to approve the quote from Terry's Small Engines in the amount of \$8,127.04. Alderman Hardwick 2nd the motion.

Alderman Leasure motioned for Question. Alderman Hardwick 2nd the motion.

Vote on the motion to approve purchase of the new mower from Terry's Small Engines in the amount of \$8,127.04: Alderman Leasure – Aye. Alderman Hardwick – Aye. Vice Mayor Drake – Aye. Alderman Pritchett – Aye. Motion passed.

E. Ordinance 17-16 AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF PLEASANT VIEW ADOPTED PER ORDINANCE 17-15 BY REZONING A CERTAIN AREA OF LAND TO MEDIUM DENSITY RESIDENTIAL DISTRICT (R-3) FROM AGRICULTURAL RESIDENTIAL (AR) (2335 Hwy 49 East) 1st Reading

Alderman Leasure motioned to approve Ordinance 17-16. Alderman Pritchett 2nd the motion.

Alderman Leasure motioned for Question. Alderman Pritchett 2nd the motion.

Vote on the motion to approve Ordinance 17-16: Alderman Leasure – Aye. Alderman Pritchett – Aye. Vice Mayor Drake – Aye. Alderman Hardwick – Aye. Motion passed. 1st Reading

F. Ordinance 17-17 AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF PLEASANT VIEW ADOPTED PER ORDINANCE 17-15 BY REZONING A CERTAIN AREA OF LAND TO GENERAL COMMERCIAL DISTRICT (C-1) FROM LOW DENSITY RESIDENTIAL (R-2) (2349 Hwy 49 East) 1st Reading

Vice Mayor Drake motioned to approve Ordinance 17-17. Alderman Leasure 2nd the motion.

Alderman Leasure motioned for Question. Alderman Hardwick 2nd the motion.

Vote on the motion to approve Ordinance 17-17: Vice Mayor Drake – Aye. Alderman Leasure – Aye. Alderman Hardwick – Aye. Alderman Pritchett – Aye. Motion passed.

- G. Quotes for new phone system:
 - Quotes received from:
 - Black Box Network Services 8 phone system \$7,381.19
 - CSSTN, LLC 8 phone system \$7,635.00
 - Charter contacted does not offer phone systems

Alderman Hardwick **motioned** to approve the purchase of a new phone system from Black Box Network services in the amount of \$7,381.19. Alderman Pritchett **2**nd the motion.

Alderman Pritchett motioned for Question. Alderman Leasure 2nd the motion.

Vote on the motion to approve purchase of new phone system: Alderman Hardwick – Aye. Alderman Pritchett – Aye. Vice Mayor Drake – Aye. Alderman Leasure – Aye. Motion passed.

 H. Nominations for seat on the Parks and Recreation Board vacated by Langdon Altom (term to expire July 2020)

Alderman Hardwick nominated Chris Childs. Alderman Leasure 2nd the nomination.

Alderman Leasure motioned to close nominations. Alderman Pritchett 2nd the motion.

Alderman Leasure motioned for Question. Alderman Hardwick 2nd the motion.

Vote on the nomination to appoint Chris Childs to the Parks and Recreation Board: Alderman Hardwick – Aye. Alderman Leasure – Aye. Vice Mayor Drake – Aye. Alderman Pritchett – Aye. Motion passed.

I. Proposed change to Parks & Recreation By-laws (moving meeting time from 6:00 p.m. to 7:00 p.m.)

Alderman Leasure **motioned** to approve changes to the Parks & Recreation By-laws. Alderman Pritchett **2nd** the motion.

Alderman Pritchett motioned for Question. Alderman Leasure 2nd the motion.

Vote on the motion to approve changes to Parks & Recreation By-laws: Alderman Leasure – Aye. Alderman Pritchett – Aye. Vice Mayor Drake – Aye. Alderman Hardwick – Aye. Motion passed.

J. Expenses to CSR Engineering not to exceed \$10,000 through June 30, 2018 for engineering fees (invoices in the amount of \$2801.00 attached).

Alderman Leasure **motioned** to approve expenses to CSR Engineering not to exceed \$10,000 through June 30, 2018. Alderman Hardwick **2**nd the motion.

Alderman Pritchett motioned for question. Alderman Leasure $\mathbf{2}^{nd}$ the motion.

Vote on the motion to approve expenses: Alderman Leasure – Aye. Alderman Hardwick – Aye. Vice Mayor Drake – Aye. Alderman Pritchett – Aye. Motion passed.

OTHER BUSINESS

No other business.

ADJOURNMENT

Alderman Leasure motioned to adjourn. Alderman Hardwick 2nd the motion. All Aye. The meeting was adjourned at 7:44 p.m.

The next meeting is scheduled for January 9, 2018 at 7:00 PM at Pleasant View City Hall, 1008 Civic Court, Pleasant View, Tennessee.

KEENAN, MAYOR